



Agenda

Code of Conduct Review Sub-Committee

Meeting Date: September 5, 2019
Meeting Time: 3:30 p.m.
Location: Council Chambers
Prepared by: Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

- **Approval of Agenda**

Recommended (Moved by, Seconded by)

THAT the Agenda of September 5, 2019 be approved as circulated, including any additions to the Agenda.

Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Code of Conduct Review Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

- **Previous Minutes (July 15, 2019)**

Recommended (Moved by, Seconded by)

THAT the Minutes of July 15, 2019 be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1 Deputations, if any

None

B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Meeting to receive public comments regarding Code of Conduct Sub-Committee matters included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters.

B.3 Staff Reports, if any

None

C. Matters for Discussion

C.1 Updated DRAFT POL.COR.07.07 Code of Conduct for Members of Council and Local Boards Policy

C.3 Example Integrity Commissioner Code of Conduct Complaint Form with Statutory Declaration – City of Vaughan

C.3 Confirmation of The Blue Mountains Attainable Housing Corporation inclusion in POL.COR.07.07 Code of Conduct for Members of Council and Local Boards Policy

Note: at the August 1, 2019 Blue Mountains Attainable Housing Corporation meeting, the following motion was passed:

WHEREAS The Blue Mountains Attainable Housing Corporation is a separate, wholly-owned Corporation of the Town of The Blue Mountains;

AND WHEREAS The Blue Mountains Attainable Housing Corporation acknowledges the Municipal Act, 2001 and the Town's Procedural By-law do not apply to Corporation proceedings;

AND WHEREAS The Blue Mountains Attainable Housing Corporation Board of Directors, with the exception of the appointed Municipal Members, do not formally adhere to POL.COR.07.07 Code of Conduct for Members of Council and Local Boards;

AND WHEREAS The Blue Mountains Attainable Housing Corporation is amending its operating procedures to reflect the Town of The Blue Mountains Procedural By-law relating to the calling and conduct of meetings;

THEREFORE BE IT RESOLVED THAT The Blue Mountains Attainable Housing Corporation approves use of POL.COR.07.07 Code of Conduct for Members of Council and Local Boards, as amended from time-to-time, for Corporation purposes, and agrees that members of The Blue Mountains Attainable Housing Corporation, both Municipal Members, and non-Municipal Members, shall adhere to POL.COR.07.07 Code of Conduct for Members of Council and Local Boards, as amended from time-to-time, Carried.

D. Correspondence

None

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting

F. Notice of Meeting Dates

No additional meetings have been scheduled at this time.

G. Adjournment

Recommended (Moved by, Seconded by)

THAT the Code of Conduct Review Sub-Committee does now adjourn at (TIME) p.m. to meet again at the call of the Chair.